

## DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **NETWORK ACTIVE I/O MODULE WITH REMOVABLE MEMORY UNIT** the specification of which:

CHOOSE ONE:

is enclosed herewith.  was filed on \_\_\_\_\_  
as Application No. \_\_\_\_\_  
and was amended on \_\_\_\_\_

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above and that we believe the named inventor(s) to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought, and hereby acknowledge the duty to disclose information which is material to the examination of the application in accordance with Section 1.56 of Title 37 of the Code of Federal Regulations.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and we have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

**SERIAL NO. 06/412,213 FILED: SEPTEMBER 20, 2002**

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Registrations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

**NONE**

We hereby appoint EMRICH & DITHMAR, and each and every member and associate thereof and patent agent therein, including Paul L. Brown (Reg. No. 27,184), James J. Hill (Reg. No. 24,287), Harry M. Levy (Reg. No. 24,248), and Thomas E. Hill (Reg. No. 28,955), as our attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence in respect to this application to: James J. Hill, Esq., EMRICH & DITHMAR, 300 South Wacker Drive, Suite 3000, Chicago, IL 60606, Telephone: (312) 663.9800.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of First Inventor Nicolas D.L. Jones Citizenship \_\_\_\_\_

Inventor's Signature \_\_\_\_\_ Date \_\_\_\_\_  
Residence/Post Office Address: 12 Countryside Crescent, Kitchener, Ontario, Canada N2E ZP5

Full name of Second Inventor Robert Wettermann Citizenship U.S.

Inventor's Signature \_\_\_\_\_ Date \_\_\_\_\_  
Residence/Post Office Address: 2330 Sunset Drive, Inverness, IL 60067

Full name of Third Inventor Bradley G. Woodman Citizenship U.S.

Inventor's Signature Bradley G. Woodman Date 9/11/03  
Residence/Post Office Address: 1713 Harrison Street, Evanston, IL 60201

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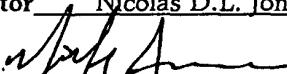
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Full name of First Inventor Nicolas D.L. Jones

Citizenship Canada ✓

Inventor's Signature 

Date Sep 11 2003

Residence/Post Office Address: 12 Countryside Crescent, Kitchener, Ontario, Canada N2E ZP5

Full name of Second Inventor Robert Wettermann

Citizenship U.S. ✓

Inventor's Signature \_\_\_\_\_

Date \_\_\_\_\_

Residence/Post Office Address: 2330 Sunset Drive, Inverness, IL 60067

Full name of Third Inventor Bradley G. Woodman

Citizenship U.S. ✓

Inventor's Signature \_\_\_\_\_

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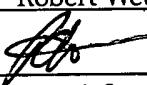
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